

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION
BENEFITS AND PROGRAM ADMINISTRATION COMMITTEE**

April 18, 2006

9:00 a.m.

Lincoln Plaza North
400 Q Street - Auditorium
Sacramento, California

COMMITTEE MEMBERS

Kurato Shimada, Chair
Rob Feckner, Vice Chair
Robert F. Carlson
George Diehr
Priya Mathur
Michael Navarro
Tony Oliveira
Maeley L. Tom
Steve Westly

AGENDA

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF THE MARCH 14, 2006 BENEFITS AND PROGRAM ADMINISTRATION COMMITTEE (BPAC) MEETING MINUTES
3. ANNUAL REQUEST FOR REIMBURSEMENT TO EMPLOYERS OF ELECTED BOARD MEMBERS
 - A. PRIYA MATHUR
 - B. CHARLES VALDES

Action/Carol McConnell

Action/Lisa Marie Hammond	4.	LEGISLATION
		A. AB 1961 (Richman) - Audit of CalPERS Actuarial Function
		B. AB 2244 (APER&SS) - Disability Retirement and Technical Amendments
		C. AB 2766 (Montanez) - Bargaining Unit 12: Death and Disability Retirement Benefits
		D. SB 1187 (Ackerman) – Judges’ Retirement System II (JRS II)
		E. SB 1273 (Soto) - Area Agency on Aging
Action/Ron Seeling	5.	JUNE 30, 2005 VOLUNTEER FIREFIGHTERS’ LENGTH OF SERVICE AWARD SYSTEM VALUATION
Action/Ron Seeling	6.	JUNE 30, 2005 JUDGES’ RETIREMENT SYSTEM ACTUARIAL VALUATION REPORT
Action/Ron Seeling	7.	JUNE 30, 2005 JUDGES’ RETIREMENT SYSTEM II ACTUARIAL VALUATION REPORT
Information/Kathie Vaughn	8	MEMBER AND BENEFIT SERVICES BRANCH EFFECTIVENESS MEASURES
Information/Ron Seeling	9.	CHIEF ACTUARY REPORT
Information/Kathie Vaughn	10.	ASSISTANT EXECUTIVE OFFICER REPORT
Information/Kathie Vaughn	11.	DRAFT AGENDA FOR MAY 16, 2006 BPAC MEETING
	12.	PUBLIC COMMENT

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item properly noticed for this Committee meeting may be brought to the full Board at its next regularly scheduled meeting.